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ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED
東方滙財證券國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8001)

RESIGNATION OF AN EXECUTIVE DIRECTOR

Reference is made to the announcement of Orient Securities International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 June 2024 in relation to, among other things, the suspension of duties and powers of Ms. Lee Nga Ching (“**Ms. Lee**”) as executive director of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Ms. Lee has tendered her resignation as executive Director, with effect from 1 November 2024 (the “**Resignation**”). This decision was reached after discussions with the Board, during which it was agreed that Ms. Lee lacks the ability to effectively manage the Group’s business operations.

Following the Resignation, Ms. Lee agreed to perform her job duties in the Group’s subsidiaries, including the money lending business, until suitable replacements can be identified.

Ms. Lee confirmed that she has no disagreement with the Board and there is no matter in connection with the Resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee for her contributions to the Company during her tenure.

By order of the Board
Orient Securities International Holdings Limited
Shiu Shu Ming
Executive Director

Hong Kong, 31 October 2024

As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Ms. Lee Nga Ching (duties suspended), Mr. Cao Weimin and Mr. Zhang Ke as the executive Directors; and (ii) Mr. Siu Kin Wai, Mr. Cheng Ching Fu and Ms. Wang Xiaoyue as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.orientsec.com.hk.

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